24 JUL 1974

MEMORANDUM FOR: General Counsel

THROUGH : Deputy Director for Management

and Services

SUBJECT : Monitoring and Recording of

Polygraph Tests

1. The Agency uses polygraph testing as a routine procedure in applicant processing and may ask employees to participate in polygraph testing from time to time.

- 2. Some of these polygraph tests are tape recorded and all of them are monitored, on a spot-check basis, without knowledge of the person interviewed. We have been informed by your office that this practice is not in keeping with a 4 September 1973 letter from the Attorney General which requires consent of an individual before private conversations can be monitored or recorded. Also, CIA has been asked recently by the House Subcommittee on Government Operations and Information why it did not routinely inform individuals that the polygraph interview may be monitored and recorded.
- 3. In satisfaction of both of these issues, the Office of Security proposes modification of its polygraph agreements as shown on the attached copies. Your concurrence is requested.

STATINTL

Charles W. Kane Director of Security

Atts

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CONCURRENCE:

John S. Warner General Counsel

Date

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